



BOARD OF COMMISSIONERS' MINUTES

Tuesday, April 4, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Commissioner Pipe called to order the Board of Commissioners' meeting at 10:01 A.M. on Tuesday, April 4, 2017. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner, Administrator, Margaret N. Gray; and Executive Secretary, Natalie Bird.

III. PUBLIC COMMENT

Representatives from the news media included Emma Gosalvez, Kerry Webster, Mallory Lane, and Leon Valsechi.

Visitor(s) present included Michelle Holt, Dawn McKee, Donna Rae, Robert Markowski, and Jim Kull.

County Personnel present included Kristen Simkins, Mike Bloom, Tom McDermott, Krista Davis, and Bryan Sampsel.

CNET staff were present.

IV. MEETING MINUTES

Commissioner Higgins made a motion to approve the Minutes from the Board of Commissioners' meeting held Tuesday, March 21, 2017. The motion was seconded by Commissioner Dershem and unanimously approved.

V. GEISINGER TEFRA PUBLIC HEARING

- A. Commissioner Pipe opened the TEFRA hearing and welcomed Jim Kull, Lead Treasury Analyst of Geisinger to provide information on the plan of finance by Geisinger Authority. They plan to finance an amount not to exceed \$850 million. Geisinger has 617 employees working in Centre County and employs 538 residents of the county.

VI. ACTION ITEM(S)

- A. Proclamation No. 7 of 2017 – Proclaiming April 2017 as “Sexual Assault Awareness Month” in Centre County. The Board welcomed Dawn McKee of the Centre County Women’s Resource Center. Dawn spoke about an upcoming event on Monday, April 10th at 12:00 PM on the Courthouse Steps in Bellefonte. Commissioner Higgins made

a motion to approve proclaiming the month of April as "Sexual Assault Awareness Month". The motion was seconded by Commissioner Dershem and unanimously approved.

- B. Proclamation No. 8 of 2017 – Proclaiming April 2017 as "Centre County Employee Appreciation Month" and "National County Government Month" in Centre County. Commissioner Pipe welcomed Kristen Simkins, HR Director and member of the Employee Fund Committee, and Krista Davis of the Health and Wellness Committee. This month they will be providing fun facts on our employees and the county. Kristen and Krista also announced that the Commissioners will be helping to scoop and serve ice cream to staff this month to celebrate employee appreciation month. Commissioner Higgins made a motion to approve proclaiming the month of April as "Centre County Employee Appreciation Month" and "National County Government Month". The motion was seconded by Commissioner Dershem and unanimously approved.
- C. Resolution No. 2 of 2017 – Commissioner Higgins made a motion to approve adopting Resolution No. 2 of 2017 approving in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, a plan of finance by Geisinger Authority in an aggregate principal amount not to exceed \$850,000,000. The motion was seconded by Commissioner Dershem and unanimously approved.
- D. Planning – Mike Bloom presented the proposal review committee's recommendation that the County select Pashek & MTR as the lead consultant for the Bellefonte to Milesburg Trail study. Asking the Commissioners to approve this selection and enter into contract negotiations. The contract total is \$85,800 with \$70,500 granted by DCED and \$15,300 matched by local contributions. Eight proposals were received and reviewed by a committee consisting of five members. Commissioner Higgins made a motion to approve the selection of Pashek & MTR as the winning bidder. The motion was seconded by Commissioner Dershem and unanimously approved – Dept. 151.
- E. Commissioner Higgins announced the check of the week was to Jim's Italian for providing juror meals. He made a motion to approve the check run in the amount of \$664,556.28 dated March 31, 2017. The motion was seconded by Commissioner Dershem and unanimously approved.
- F. Commissioner Higgins made a motion to appoint Renea Nichols to the Children and Youth Services Advisory Committee and to accept the resignation of and recognize

Grace Bardine for her service on the RSVP Advisory Council. The motion was seconded by Commissioner Dershem and unanimously approved.

ABC	Name	Action	Term
Children & Youth Services Advisory Committee	Renea Nichols	Appointment	4/4/2017 – 4/4/2019
RSVP Advisory Council	Grace Bardine	Resignation 3/28/2017	1/1/2015 – 12/31/2017

VII. DEPARTMENT HEADS – DIRECTORS – GUESTS

Commissioner Higgins made a motion to move the following items to the Consent Agenda for Tuesday, April 11. The motion was seconded by Commissioner Dershem and unanimously approved.

- A. District Attorney – Requested that the Board consider approving the STOP Grant Coordinator Consultant Contract with Dawn McKee. Dawn makes sure that the grant funds are being used to meet the program goals and objective. The total cost is not to exceed \$4,900 for the period January 1, 2017 through December 31, 2017 – Dept. 221.
- B. Emergency Communications 9-1-1 – Dale Neff requested that the Board consider approving a contract addendum between Centre County 911 and Tyler Technologies (New World Systems) for the 2015 Mobile Component of Computer Aided Dispatch (CAD) contract effective 11/17/15 with then New World Systems. This addendum is for a change to “Exhibit G”, page 7 of the 11/17/15 contract. The amendment is for the “Custom Software/Interface” section and will consist of removing (1) In-Synch/Tiburon RMS Interface and replacing it with (1) In-Synch/Spillman RMS Interface. This contract is in effect through October 11, 2017 – Dept. 354.
- C. Emergency Services – Jeff Wharren requested that the Board consider signing the annual hazardous materials emergency response program assessment – Dept. 352.
- D. MH/ID & EI – Tom McDermott request that the Board consider approving addendum number 3 between the County of Centre and Strawberry Fields, Inc. This will add monies to allow for the reimbursement of services, which have been provided to qualified children in Centre County, beyond the original contract maximum in the amount of \$8,000. Increasing the contract maximum from \$399,397 to \$407,397 for the period July 1, 2015 to June 30, 2016 – Dept. 561.
- E. Planning – Mike Bloom requested that the Board consider authorizing allocation of Act 13 “At Risk Local Bridge” funds to the following projects. Act 13 was established in 2012, to be eligible for funding the bridge must have a structural deficiency. These

funds will be placed on the Centre County Metropolitan Planning Organizations (CCMPO) Transportation Improvement Plan for disbursement – Dept. 151.

- i. T-468 Rodgers Road Bridge, Walker Township - \$12,164.00
- ii. T-810 Gum Stump Road Bridge, Boggs Township - \$25,000.00

VIII. CONSENT AGENDA

IX. TOURISM/HISTORY

X. DISCUSSION ITEM(S)

XI. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Commonwealth of PA – CP-INV-16 \$38,860.60
- B. Tax Claim Bureau – Parcel Sales
- C. House of Representatives – Elections
- D. Commonwealth of PA – Transportation \$40,603.82
- E. Commonwealth of PA – Corrections \$20,254.46
- F. State College Borough – ABC Appreciation Dinner
- G. Tax Claim Bureau – Rush Township Parcel
- H. Commonwealth of PA – TEFAP Reimbursement - \$6,587.84
- I. Commonwealth of PA – TPV Medical Service \$231.02
- J. Commonwealth of PA – FY 16-17 Act 148 2Q \$680,032
- K. Commonwealth of PA – TANF \$93,000.41
- L. Commonwealth of PA – NGV \$160,545.00
- M. Historic Bellefonte – Easter Egg Hunt
- N. Centre County Historical Society – Unraveling the Threads of History
- O. Bellefonte Art Museum – Poetry by Robert Lima
- P. Krissy Musser Norton – Troop 88 – Eagle Scout
- Q. M&T Insurance Agency – COI Valley Farms Dairy LLC
- R. Ballard Spahr – Resolution No. 2 of 2017
- S. Commonwealth of PA – Medicaid \$1,289.82
- T. Office of the Governor – Thank You

XII. RECOGNITIONS

XIII. C-NET REQUESTS

- A. Sponsorship/Bulletin Board Message – Centre County League of Women Voters
Candidates' Night – Tuesday, April 18th and Wednesday, April 19th in the State College
Borough Council Chambers starting at 7:00 PM.

- B. Bulletin Board Message – Public Accommodations and Fair Housing Public Meeting – 7:00 PM on April 27, 2017 at the Central Pennsylvania Institute of Science and Technology. Requesting that this message run April 10th-14th and April 17th-21st.

XIV. REPORTS – ANNOUNCEMENTS

- A. Commissioner Dershem reported there are 107,288 registered voters in Centre County. The precinct of the week was College Township West #44 with 2,081 registered voters. They had 886 people vote in the last election with a 42.58% voter turnout.
- B. Announcements
 - i. Centre County Government offices will be closed Friday, April 14, 2017 for Spring Break.
 - ii. The Centre County Commissioners will hold a Town Hall Meeting on Thursday, April 6th at 6:30 PM on the third floor of the Courthouse Annex, Bellefonte to discuss transportation funding.

- XV. Administrator Margaret Gray did not have any executive sessions to report.

XVI. MEETING SCHEDULE

Tuesday, April 4, 2017

BOC – 10:00 AM – Room 146 WB

Geisinger TEFRA Public Hearing – 10:00 AM – Room 146WB

Department Head Meetings – 1:30-4:00 PM - Room 144WB

Wednesday, April 5, 2017

Aging Advisory Council – 9:30 AM – Room 146WB

CCIDA-CCGA – 3:30 PM -Room 144WB

Thursday, April 6, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Department Head Meetings – 1:30-2:30 PM – Room 144WB

Town Hall Meeting: Transportation Funding – 6:30 –PM – Courthouse Annex, Bellefonte

Friday, April 7, 2017

Executive Management – 8:30 AM – Room 146WB

Reentry Coalition – 10:00 AM – CCCF

I. ELECTION ANNOUNCEMENTS

Monday, April 17, 2017

Last day to REGISTER before the primary.

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Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

I. QUESTIONS FROM THE PRESS

- II. Motion by Commissioner Higgins to recess the meeting at 11:13 AM to move into executive session. The motion was seconded by Commissioner Dershem and unanimously approved.

Executive Session was called to order at 11:22 AM and the meeting was adjourned at 1:03 PM.

ATTEST:

Margaret N. Gray
Administrator